

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. **01-15** Passed _____, 20____

**A RESOLUTION DECLARING CERTAIN CITY-OWNED
PROPERTY AS SURPLUS AND AUTHORIZING THE CITY
MANAGER TO DISPOSE OF SAID PROPERTY IN ACCORDANCE
WITH SECTION 37.08 OF THE DUBLIN CODIFIED ORDINANCES**

WHEREAS, the City of Dublin possesses certain vehicle and equipment assets used in the performance of its daily operations; and

WHEREAS, these vehicle and equipment assets have reached the end of their useful life for City purposes; and

WHEREAS, it has been determined that the City should maximize the return on investment by selling these assets; and

WHEREAS, the City has chosen GovDeals as the vendor to implement an internet auction.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Dublin, State of Ohio, _____ of the elected members concurring:

Section 1. The City Manager is hereby authorized to dispose of personal property, vehicle and equipment assets that have been declared as surplus through the use of internet auction.

Section 2. This auction will be conducted using a third-party contractor, namely:
GovDeals, www.GovDeals.com
Greg Thomas, Client Services Representative
5907 Carmichael Place
Montgomery, Alabama 36117
Telephone No. (800) 613-0156

The contract outlining the specifics of the terms and conditions under which this contractor will carry out this service to the City can be made available upon request to the Department of Finance.

Section 3. The Council of the City of Dublin hereby declares the property listed in the attached exhibit as surplus and authorizes the City Manager to dispose of said property in a manner consistent with Section 37.08 of the Dublin Codified Ordinances.

Section 4. This Resolution shall take effect and be in force upon passage in accordance with Section 4.04(a) of the Revised Charter.

Passed this _____ day of _____, 2015.

Mayor - Presiding Officer

ATTEST:

Clerk of Council



Office of the City Manager

5200 Emerald Parkway • Dublin, OH 43017-1090
Phone: 614-410-4400 • Fax: 614-410-4490

Memo

To: Members of Dublin City Council

From: Marsha I. Grigsby, City Manager *mg*

Date: December 31, 2014

Initiated By: Michelle Crandall, Assistant City Manager
Darryl Syler, Fleet Manager

Re: Resolution 01-15 – Disposal of City-Owned Property

Summary

Section 37.07 of the Dublin Codified Ordinance requires City Council authorization for disposal of all motor vehicles or other property valued at \$5,000 or above. As Council is aware, a replacement schedule for vehicles and equipment is identified as part of the Capital Improvements Program (CIP). Before vehicles are taken out of service, an evaluation is completed of the current condition and maintenance history. If, after the evaluation, the vehicle is determined to have had minimal maintenance costs and staff believes the vehicle provides continued value to the City, the vehicle will be maintained as part of the City's fleet and the replacement schedule will be modified.

Resolution N. 01-15 authorizes the City Manager to dispose of certain vehicles and equipment that are no longer in service. The motor vehicles and equipment that Fleet Management has identified for auction are detailed in the attached exhibit.

Vehicles & Equipment

The following vehicles and equipment are identified for auction:
#2406, #4365, #3325, #2389, #2346, #5798, #8041, #8095, #70925

Upon approval of this resolution, bidding will open as soon as practicable and will remain open the required minimum of two weeks. This information will be posted on the City of Dublin website, together with a link to take customers directly to the auction website at www.GovDeals.com.

Under the terms of the City's agreement with GovDeals, the City will pay a commission to GovDeals of 7.5% of sale proceeds; however, the City will incur no cost unless the items are sold. The GovDeals site is well-known among public entities and will provide a broad pool of prospective buyers for City surplus items.

Recommendation

Staff recommends adoptions of Resolution No. 01-15 at the January 5, 2015 Council meeting.

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Passed this day of , 2015.

Mayor - Presiding Officer

ATTEST:

Clerk of Council

EQUIPMENT NEEDING COUNCIL APPROVAL

Year	Serial Number	Make & Model	Asset #	Dept.	Mileage	Reason for Selling
2004	1FTNW21L44ED46330	FORD F250	2406	FLEET	35,412	REPLACED BY #01417
2003	3FTNX21L23MB41000	FORD F250	4365	PARKS	98,102	REPLACED BY #41576
2003	2FMZA50423BB17825	FORD WINDSTAR	3325	REC	33,855	REPLACED BY #41498
2003	1FTNW20L03ED35289	FORD F250	2389	SIGN	90,884	REPLACED BY #31418
2003	1GCEK14V73Z271732	CHEV. 1500	2346	SIGN	58,991	
1997	S97000998NEV	BOMBARDIER CART	5798	VOLUNT	N/A	REPLACED BY #81530
1998	98005890	CUSHMAN ATV	8041	PARKS	5335 HRS	REPLACED BY #81568
2002	20000610	MULTIQUIP PUMP	8095	FACILITIES	192 HRS	NO LONGER USED
2009	10325	ALAMO EAGLE 15	70925	STREETS	N/A	NO LONGER USED